

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 Lady Street
Columbia, SC 29201
March 6, 2014
10:30 a.m.

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|-------------|--|--------------------------|
| 1. | Introductions | Tanya Rogers |
| 2. | Approval of Minutes | John Finan |
| 3. | Chairman's Report | John Finan |
| 4. | Recognition of James F. Barker,
President Emeritus, Clemson University | John Finan |
| 5. | Report of the Executive Director | Richard Sutton |
| | A. General Update | |
| | B. Update on the Charleston School of Law | |
| | C. Monthly Progress Report on the CHE Strategic Agenda | |
| 6. | Legislative Report | Julie Carullo |
| 7. | Briefing on State Authorization Reciprocity Agreement (SARA):
MaryAnn Janosik and Debra Jackson, Assistant to the President
and Vice Provost for Academic Affairs, Clemson University | |
| 8. | Report on Enrollment Trends | Karen Woodfaulk |
| 9. | Committee Reports | |
| 9.01 | Report of the Executive Committee | John Finan |
| 9.02 | Report of the Committee on Academic Affairs and Licensing
(no report) | Bettie Rose Horne |
| 9.03 | Report of Committee on Access & Equity and Student Services
(no report) | Hood Temple |
| 9.04 | Report of Committee on Governmental and Administrative Affairs
(no report) | C. L. Munns |
| 9.05 | Report of Committee on Finance and Facilities | Y. W. Scarborough |
- CONSENT AGENDA**

A. Interim Capital Project

1. Midlands Technical College - Beltline Library Building Replacement

**B. Recovery Audit Mandated per Proviso 117.96 for FY 2009-12
(For Information, No Action Required)**

**C. List of Capital Projects & Leases Processed by Staff for February 2014
(For Information, No Action Required)**
- | | | |
|------------|--------------------------|--|
| 10. | Other Business | |
| 11. | Executive Session | |

12. Adjournment of Business Meeting

After the adjournment of the business meeting, Commissioners will have informal, informational conversations over lunch in the Main Conference Room

Standing Committee Meeting on March 6, Main Conference Room

- i. Committee on Finance and Facilities, 9:30 a.m.**

Reminders:

The Commission's next scheduled meeting will be Thursday, April 3, and will be held at Aiken Technical College.

The Finance and Facilities Committee will be considering FY15 Comprehensive Project Improvement Plans (CPIPs) at its next meeting.

The possible special called meeting of the Committee on Academic Affairs and Licensing that had been scheduled for April 3 has been removed from the calendar. CAAL will hold its next regularly scheduled meeting on May 1.